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P98000076669

(Requestor's Name)

(Address)

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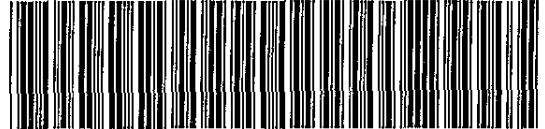
(Business Entity Name)

(Document Number)

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REPLY TO:

Daytona Beach

February 24, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Piranha Gold, Inc.
Document No. P98000076669

Dear Correspondent:

Enclosed please find for filing with the Florida Department of State the following original documents:

1. Articles of Dissolution of Piranha Gold, Inc.;
2. Resolution of the Shareholder of Piranha Gold, Inc.; and
3. Resolution of the Board of Directors of Piranha Gold, Inc.

Also enclosed please find our firm check in the amount of \$35.00 in payment of the dissolution of such professional association.

Please forward a copy of the articles of dissolution to our office in the enclosed pre-addressed postage paid envelope at your earliest convenience.

Very truly yours,

Theodore R. Doran

TRD/jo

Enclosures as Stated

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ARTICLES OF DISSOLUTION
OF
PIRANHA GOLD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are made and executed this 24th day of February, 2003.

1. The name of the corporation is PIRANHA GOLD, INC.
2. The authorization date of the Dissolution is February 24, 2003.
3. All of the shareholders of PIRANHA GOLD, INC., have voted for the dissolution, a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned corporation, by and through its President, have caused these Articles of Dissolution to be executed the day and year so written above.

PIRANHA GOLD, INC.

BY: 

Theodore R. Doran, President

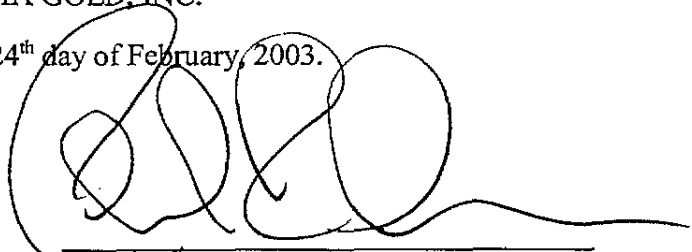
(Corporate Seal)

RESOLUTION OF
THE BOARD OF DIRECTORS
OF PIRANHA GOLD, INC.

The undersigned, constituting the sole Director, and thus the entire Board of Directors, of PIRANHA GOLD, INC., does hereby take the following action without a meeting, pursuant to §607.0821 of the Florida Corporation Code:

RESOLVED, that the Board of Directors of the corporation hereby recommends to the Shareholders the dissolution of PIRANHA GOLD, INC.

DONE AND EXECUTED this 24th day of February, 2003.



THEODORE R. DORAN, Director

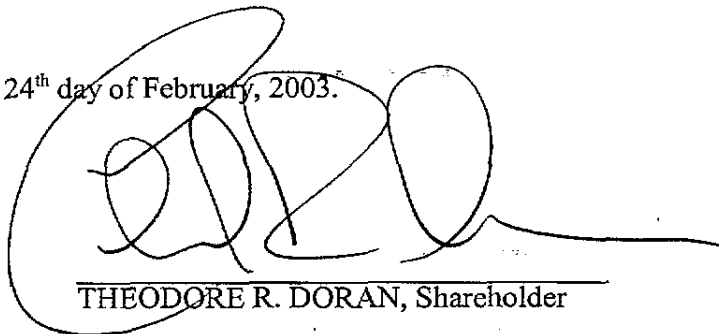
(Corporate Seal)

RESOLUTION
OF THE SHAREHOLDER(S) OF
PIRANHA GOLD, INC.

The undersigned, constituting all of the Shareholders of PIRANHA GOLD, INC., hereby takes the following action without a meeting, pursuant to §607.0704 of the Florida Corporation Code:

RESOLVED, that, consistent with the recommendation of the Board of Directors of the corporation, the dissolution of PIRANHA GOLD, INC., is hereby approved, and the President of the corporation is authorized to execute any and all documents necessary to effectuate such dissolution.

DONE AND EXECUTED this 24th day of February, 2003.



THEODORE R. DORAN, Shareholder